

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, June 21, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 21, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Dick Cooke, John O'Reilly, Bob Gates, Cliff Kaiser and Cal Weeks were present and represented a quorum.

MEMBERS ABSENT

Vic Chairperson Tim Hutter, Ron Cozad and Tom Ricotta were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Denbigh Dickson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the May, 2012 meeting. Mr. O'Reilly moved the minutes be approved, which they were.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater described what funds had been allocated for the airport and the sources of the funds. He mentioned plans for Customs/Rates & Changes to be updated. A discussion presentation on this topic is planned to be provided at the August meeting. He also discussed the Department of Transportation (DOT) Essential Air Service (EAS) Program and the DOT Small Community Air Service Grant. The DOT budget may take money from the Small Community Air Service Grant Program for EAS. Mr. Kaiser discussed raising the awareness of surrounding communities concerning Palomar Air Service Benefits & Cooperative Development Planning. Mr. Drinkwater asked the PAAC for marketing/business development & advertising ideas. Billboards and inclusion in the Auto Club's West Winds publication along with social media were some of the recommendations. However, a better focus and overall strategy is yet to be

developed showing benefit cost analysis. Mr. Drinkwater discussed potential hiring of a marketing development/media consultant to work with our analyst on this program.

McCLELLAN-PALOMAR AIRPORT BUDGET UPDATE – D. Dickson

Ms. Dickson gave McClellan-Palomar Airport Budget presentation for the Fiscal year 2012/2013 and discussed the general finance operations. Mr. Kaiser asked about the stair project and he and Mr. Gates asked for clarification on the money that was not spent on the capital project and returned to the fund balance. Ms. Carroll asked that the presentation be put on the web.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

There was no update this month. Mr. Kaiser expressed concern about the public's reaction to the final report. Mr. Drinkwater talked about an 18 month timeline and said that Kimley-Horn is a proven company and they will provide a professional report.

AIRPORT COMMUNITY RELATIONS REPORT/INDEXES REVIEW – J. Swain

- ➔ Monthly Operations Count: 12,345
- ➔ Annual Operations Count: 55,492
- ➔ Monthly Air Carrier Passenger Enplanements: 4,361
- ➔ Monthly Air Carrier Passenger Throughput: 8,681
- ➔ Annual Air Carrier Total Passengers: 41,234
- ➔ Monthly Concerns: 188
- ➔ Annual Concerns: 997
- ➔ Community Noise Concern Callers by area: Southwest: 6; Southeast: 3; Northwest: 0; Northeast: 2; Out of NINA: 3
- ➔ Noise Concerns by aircraft type: Propeller: 112; Jet: 29; Helicopter: 27, No Aircraft Type: 20
- ➔ Noise Concerns by type: Noise: 38; Low: 15; Over flights: 122; Unknown: 13
- ➔ Noise Concerns by time of day: 0700-1700: 131; 1700-2200: 21; 2200-0700: 36
- ➔ Jet Flights during quiet hours (2200-0700): 58
- ➔ Propeller Flights during quiet hours (0000-0600): 21
- ➔ Collins Noise Index for Community Concerns = .048people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 175.1 people/1000

Mr. Swain discussed using WebTrak. He is going to talk with the Air Traffic Control Tower about helicopters in the pattern. Mr. Swain also discussed making changes to better analyze the complaints and was directed to continue in that endeavor.

STAFF REPORT – W. Vasquez

Mr. Vasquez discussed runway safety enhancements. There will be two weeks of night work. Additionally, he said that California Pacific Airlines expects their first aircraft to arrive at the airport on July 2, 2012.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON AUGUST 16, 2012

The next meeting of the Palomar Airport Advisory Committee will be on August 16, 2012. County Airports staff will provide an update on California Pacific Airlines as well as an update on the Customs rate changes.

ADJOURN

The meeting was adjourned at 8:28 p.m.

By: _____
Dan Thompson, Administrative Secretary I